

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 11TH, 2003**

PRESENT: Mayor Burrows, Councillors Bennett, Kidd, Chirico, Campbell, Aspin, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

Nil.

REPORTS FROM OFFICERS:

Burke, M.	re DNSSAB Lease – Third Floor	(522)
Celentano, J.	re Municipal Accessibility Advisory Committee	(521)
Houston, J.	re Parking Lot/Parking Garage Improvements	(525)
Rogers, B.	re North Bay Regional Health Centre Funding	(524)

Res. #2003-517: Moved by Councillor Maroosis, seconded by Councillor Bennett
That Council authorize:

- 1) an audit of the North Bay-Mattawa Conservation Authority's books;
- 2) a legal opinion relating to the operation of the Authority and its management; and
- 3) the guarantee of salaries of current employees to August 25, 2003.

"LOST"

Councillor Campbell declared a conflict of interest as her son is employed with the North Bay-Mattawa Conservation Authority.

Record of Vote (Upon Request of Councillor Boldt)

Yeas: Councillors Handley, Maroosis, Kidd, Bennett, Mayor Burrows

Nays: Councillors Boldt, Church, Anthony, Aspin, Chirico

Res. #2003-518: Moved by Councillor Boldt, seconded by Councillor Handley
That minutes for the meeting held:

- Monday, July 28, 2003

be adopted as presented.

"CARRIED"

Res. #2003-519: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-18 relating to:

- Affordable Housing Initiative

be adopted as presented.

“CARRIED”

August 11, 2003

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-18

August 11, 2003

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-18 and recommends:

1. That the matter of the Affordable Housing Initiative be referred to the City’s Planning Department for a further report, in consultation with the District of Nipissing Social Services Administration Board.

All of which is respectfully submitted.

ASSENTS
 BENNETT
 KIDD
 CHIRICO
 ASPIN

DISSENTS

Res. #2003-520: Moved by Councillor Anthony, seconded by Councillor Boldt
That Community Services Committee Report No. 2003-13 relating to:

- Rezoning application for First Avenue East; and
- Condominium application for 2672 Trout Lake Road

be adopted as presented.

“CARRIED”

Councillor Church declared a conflict as she resides on this block of First Avenue East.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-13

August 11, 2003

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-13 and recommends:

1. That
 - a) the application from the Near North District School Board to rezone the subject property on First Avenue East from a “Residential Multiple First Density (RM1)” zone to a “Residential Multiple Fourth Density Special Zone No. 88 (RM4 Sp. 88)” be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, in order to regulate lighting, parking, access including access through the adjacent City owned parking lot (Option 2 of the

Planning Advisory Committee Report May 28, 2003), traffic, fencing, architectural/streetscape design guidelines, landscaping, lot grading, servicing, garbage storage and storm water management.

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2. That a) the Condominium application by Russell Colvin on behalf of Taki's Investments Inc. on the property described as Conc. "C", Lot 17, Parcels 3326, 6297, 3156, 3223, 3222, 17154 including Reference Plan 36R-4724, Parts 1 to 5, Reference Plan 36R-4871, Remainder of Part 1 (2672 Trout Lake Road) to create a Plan of Condominium as represented on Draft Plan of Condominium prepared by Goodridge Walker Limited dated May 27, 2003 and as shown as Schedule "B" to the Technical Report dated June 23, 2003, be given Draft Approval subject to the conditions contained in Appendix "A" to the Technical Report dated June 23, 2003; and
- b) the subject property be placed under Site Plan Control pursuant to Section 41, of the *Planning Act*, R.S.O. 1990, as amended to address lighting, parking, traffic, access, stormwater management, lot grading, servicing and landscaping.

All of which is respectfully submitted.

ASSENTS

CHURCH (as to Item #2)
ANTHONY
BOLDT
BURROWS

DISSENTS

Res. #2003-521: Moved by Councillor Bennett, seconded by Councillor Kidd
That the memo from J.J. Celentano dated July 31, 2003 relating to a resolution from the North Bay Municipal Accessibility Advisory Committee be received and referred to the General Government Committee.

"CARRIED"

Res. #2003-522: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize the execution of the Supplementary Lease with the District of Nipissing Social Services Administration Board for the assumption of the balance of the third floor on the same terms as the existing lease, representing additional rent of \$50,362.50 per year; with the reimbursement of DNSSAB of the sum of \$100,000.00 over two years for the Landlord's HVAC and common area costs.

"CARRIED"

Res. #2003-523: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$4,877,557.97 for May 2003 be approved.

"CARRIED"

Res. #2003-524: Moved by Councillor Bennett, seconded by Councillor Kidd
WHEREAS the North Bay Regional Health Centre will offer a wide range of specialized health care services which will improve the quality of life for the area citizens.

WHEREAS the catchment area for the North Bay General Hospital extends 500 km north to south, covering an area of 30,717 sq. km with a total population of 129,121.

WHEREAS there are 29 municipalities in the catchment area with no upper-tier level of government to co-ordinate funding or long-term financing.

WHEREAS the targeted municipal share for the project is \$24.4 Million.

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WHEREAS surveys have determined that the targeted municipal share for this project represents a much larger burden per capita than other hospital projects.

WHEREAS municipalities in Northeastern Ontario have experienced declining population, a declining assessment base, lower income per capita which reduce their ability to absorb the burden.

WHEREAS the Province has created the Ontario Municipal Economic Infrastructure Financing Authority and the object of the "Authority" is "to provide financing for municipalities and other such public bodies as may be specified by regulation for such purposes as may be specified by regulation".

WHEREAS the City of North Bay will have to contribute up to \$7.16 million towards bringing services to the proposed new hospital site and has agreed to contribute up to \$1.5 million towards the proposed Children's Treatment Centre.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Province of Ontario be asked to provide additional funding for the North Bay Regional Health Centre Project and that the additional funding be applied to reduce the municipal share of the local target by at least \$6.6 million,
2. The Minister of Finance be asked to include "hospitals, or corporations established to fund hospital projects", as eligible public bodies, and "new hospital construction" as an eligible category for loans from the Ontario Municipal Economic Infrastructure Financing Authority (OMEIFA), and
3. The Ontario Municipal Economic Infrastructure Financing Authority allocate a low interest loan of up to \$24.4 million towards the North Bay Regional Health Centre Capital Project to be repaid by municipalities in the catchment area over a twenty year period.
4. The City of North Bay agree to funding for the North Bay Regional Health Centre in the amount of \$11.9 million payable with interest over a twenty year period with estimated annual payments of approximately \$1.0 million per year, subject to successful securing of additional funding to reduce the municipal share by \$6.6 million.
5. That copies of this resolution be forwarded to the North Bay General Hospital, the North Bay Regional Hospital Health Centre, other hospitals in the catchment area, all municipalities in the catchment area, the Minister of Health and Long-Term Care, the Minister of Finance, the Minister of Northern Development and Mines, the Minister of Municipal Affairs and Housing, Al McDonald MPP, and Bob Wood, MP.

"CARRIED"

Res. #2003-525: Moved by Councillor Church, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the ongoing Parking Lot and Parking Garage Improvement Program for 2003, which includes a parking garage repair tender, the paving of the Main Street West Lot #5, and the upgrading of the

civic parking lot signage, being 2003 Capital Budget Project #22, at a net debenture cost of \$100,000.

“CARRIED”

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Res. #2003-526: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2003-118 to execute an Agreement with Diebold Election Systems ULC for the lease of an Optical Scan Poll Level Tabulation System for the 2003 Municipal Election.

By-Law No. 2003-120 to authorize the Bridge Rehabilitation Program.

By-Law No. 2003-121 to authorize the Design Work for 2004 Projects.

By-Law No. 2003-122 to authorize the Road Needs Study.

By-Law No. 2003-123 to authorize the Sewer and Water Condition Rating Project.

By-Law No. 2003-124 to authorize the Watermain Looping or Auto Flow Program.

By-Law No. 2003-125 to authorize the Watermain Cleaning, Reaming and Relining Project.

By-Law No. 2003-126 to authorize the execution of a Guarantee for an Airport Capital Assistance Program Funding Agreement between Her Majesty the Queen and the North Bay Jack Garland Airport Corporation relating to the installation of wildlife control fencing.

“CARRIED”

Res. #2003-527: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2003-118 to execute an Agreement with Diebold Election Systems ULC for the lease of an Optical Scan Poll Level Tabulation System for the 2003 Municipal Election.

By-Law No. 2003-120 to authorize the Bridge Rehabilitation Program.

By-Law No. 2003-121 to authorize the Design Work for 2004 Projects.

By-Law No. 2003-122 to authorize the Road Needs Study.

By-Law No. 2003-123 to authorize the Sewer and Water Condition Rating Project.

By-Law No. 2003-124 to authorize the Watermain Looping or Auto Flow Program.

By-Law No. 2003-125 to authorize the Watermain Cleaning, Reaming and Relining Project.

By-Law No. 2003-126 to authorize the execution of a Guarantee for an Airport Capital Assistance Program Funding Agreement between Her Majesty the Queen and the North Bay Jack Garland Airport Corporation relating to the installation of wildlife control fencing.

“CARRIED”

Res. #2003-528: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a second time:

By-Law No. 2003-106 to stop up, close and convey a portion of a laneway abutting Mulligan Street.

“CARRIED”

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Res. #2003-529: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-106 to stop up, close and convey a portion of a laneway abutting Mulligan Street.

“CARRIED”

Res. #2003-530: Moved by Councillor Boldt, seconded by Councillor Anthony
That the following by-laws be read a first time:

By-Law 2003-129 to rezone certain lands on First Avenue East (D’Agostino/Kolios).

By-Law 2003-130 to designate a Site Plan Control Area on certain lands on First Avenue East (D’Agostino/Kolios).

“CARRIED”

Councillor Church declared a conflict as she resides on this block of First Avenue East.

Res. #2003-531: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2003-119 to amend By-Law No. 47-95 to regulate the administration of Building permits.

“CARRIED”

Res. #2003-532: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2003-119 to amend By-Law No. 47-95 to regulate the administration of Building permits.

“CARRIED”

Res. #2003-533: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a second time:

By-Law No. 2003-113 to rezone certain lands on Bloem Street (Marc Charron – 631 Bloem Street).

“CARRIED”

Res. #2003-534: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2003-113 to rezone certain lands on Bloem Street (Marc Charron – 631 Bloem Street).

“CARRIED”

Res. #2003-535: Moved by Councillor Handley, seconded by Councillor Maroosis

That the following by-law be read a first and second time:

By-Law No. 2003-128 to execute an Agreement with Seeley and Arnill Construction relating to asphaltic concrete pavement and rehabilitation of various urban and rural roads.

“CARRIED”

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Res. #2003-536: Moved by Councillor Handley, seconded by Councillor Marosis
That the following by-law be read a third time and passed:

By-Law No. 2003-128 to execute an Agreement with Seeley and Arnill Construction relating to asphaltic concrete pavement and rehabilitation of various urban and rural roads.

“CARRIED”

Res. #2003-537: Moved by Councillor Handley, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK